

STATE WATER BOARD  
**RESOLUTION NO. 2005-0018**

REVISION TO THE PROPOSITION 40 CLEAN BEACHES PROGRAM  
PROJECT PRIORITY LIST (PRIORITY LIST) AND RECOMMITMENT OF  
GRANT FUNDS FOR PROJECT NOS. 106, 108, 110, 113, 114, 115, AND 116

WHEREAS:

1. The State Water Board adopted the Proposition 40 Clean Beaches Program Priority List on July 16, 2003, that established which projects, known as Rank 1 projects, may compete for \$20 million available from the Clean Beaches Program;
2. Project Nos. 106, 108, 110, 113, 114, 115, and 116 were listed in Rank 1 of the Priority List, and the applicant for Project Nos. 106, 108, 110, 113, 114, 115, and 116 was identified on the Priority List as "County of Los Angeles, Department of Public Works (County)";
3. The Los Angeles County Board of Supervisors adopted resolutions authorizing the Chief Engineer for the "Los Angeles County Flood Control District (District)," to execute contracts on behalf of the District with the State Water Board for Clean Beaches Project Nos. 106, 108, 110, 113, 114, 115, and 116. The County and the District are separate legal entities, but have the same governing board, the Los Angeles County Board of Supervisors;
4. The Chief of the Division of Financial Assistance committed Clean Beaches grant funds to the "County of Los Angeles" for Project Nos. 106, 108, 110, 113, 114, 115, and 116; and
5. A resolution is required approving a change in the recipient agency's name to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the change in agency name for Project Nos. 106, 108, 110, 113, 114, 115, and 116 from County of Los Angeles to Los Angeles County Flood Control District and recommits grant funds previously approved by the Chief of the Division of Financial Assistance to the District for those projects.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on February 24, 2005.

  
Debbie Irvin  
Clerk to the Board